

Transportation Management Center Pooled-Fund Study Annual Meeting
National Highway Institute, Arlington, VA

DRAFT AGENDA

Tuesday, May 15

- 8:15 AM Introductions, Welcome, & Opening Remarks (Tom Granda, FHWA)
 -FHWA Welcome:
 Dennis Judycki, Director
 Office of Research, Development, & Technology

 Christine M. Johnson
 Program Manager, Operations
 Director, ITS Joint Program Office
 -Introduction of new members
- 8:30 Review Agenda & Action Items (Co-chairs: Stoeckert/Copp)
- 8:40 Pooled-Fund Study Funding Status (Tom Granda)
 -Commitments and Obligations 2000-2001
 -Planned expenditures 2000-2001
 -Proposed commitments & level of expenditures 2002
- 9:00 Highway Traffic Operations & Freeway Management (Obenberger)
 -State-of-the-Practice Review
 -Review of Related National Research Initiatives
 -Review of FHWA's Program Plan
 -Review ITMS Conference Program
- 10:00 Break
- 10:15 Arterial Operations and Traffic Signal Systems (Pearce)
 -State-of-the-Practice Review
 -Review of Related National Research Initiatives
 -Review of FHWA's Program Plan
- 11:00 Review List of Potential Projects (Jon Obenberger, FHWA)
 -Review process to identify & select projects
 -Review current project proposals & identify potential changes
 -Identify any other new projects
- 11:30 Lunch

- 12:30 PM Develop Final Project Proposals (Co-chairs: Stoeckert/Copp)
 -Revise and develop individual project proposals
 -Discuss list of project proposals
 -Members prioritize project proposals
- 2:30 Break: During break members prioritize project proposals
- 2:45 Select 2002 Projects to Initiate (Co-chairs: Stoeckert/Copp)
 -Review results of project prioritization
 -Revise project proposals based on review and comments
 -Members prioritize project proposals
- 4:15 Review Day 2 Agenda (Chair)
- 4:30 Adjourn

Wednesday, May 16

- 8:15 AM Select 2002 Projects to Initiate (Co-chairs: Stoeckert/Copp)
 -Review results of project prioritization
 -Select 2001 projects to initiate
- 9:45 BREAK
- 10:00 Review Progress on Current Projects (Co-chairs: Stoeckert/Copp)
 -Operator Requirements Matrix
 -Guidelines for Variable Message Sign Messaging
 -TMC System Maintenance Concept and Plans
 -TMC PFS Web Site
- 11:30 ITE TMC Committee: Progress Report (Obenberger)
 -Initial committee charter and 2001 work plan
 -Volunteers for steering committee & activities
 -Review of web site capabilities
- 12:00 Lunch
- 1:00 PM Remaining TMC PFS Activities for 2002 (Tom Granda)
 -Identify tentative date and agenda for next meeting
 -Discuss schedule and process to solicit participation for 2002
 -Distribute vouchers to invitational travelers
 -Review agenda and purpose of optional Traffic Management Weather
 Focus Group meeting scheduled for Thursday, May 17
- 2:00 Adjourn